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|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|--------|----------------------------------------------------------------------------|---------|-------------|
| No. <b>C 158559</b>                                                                                                                                    |                        | Due no later than Jan 31, 2009<br><b>Annual Report Form</b>                                                                                         |        | 2. Registered Agent and Address <b>(NO PO BOX)</b>                         |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                        | <b>1. Mailing Address: Correct in this box if needed.</b><br>ODYSSEY ONE SOURCE, INC.<br>TERESA RICHARDSON<br>204 N ECTOR<br>EULESS TX 76039<br>USA |        | CT CORPORATION SYSTEM<br>1111 W JEFFERSON STE 530<br>BOISE ID 83702<br>USA |         |             |
|                                                                                                                                                        |                        |                                                                                                                                                     |        | 3. <u>New</u> Registered Agent Signature:*                                 |         |             |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |                        |                                                                                                                                                     |        |                                                                            |         |             |
| Office Held                                                                                                                                            | Name                   | Street or PO Address                                                                                                                                | City   | State                                                                      | Country | Postal Code |
| DIRECTOR                                                                                                                                               | BRIAN WILLIAMS, SR VP  | 204 N ECTOR                                                                                                                                         | EULESS | TX                                                                         | USA     | 76039       |
| DIRECTOR                                                                                                                                               | PATRICIA FRY, SR VP    | 204 N ECTOR                                                                                                                                         | EULESS | TX                                                                         | USA     | 76039       |
| DIRECTOR                                                                                                                                               | EUGENE D WILLIAMS, CEO | 204 N ECTOR                                                                                                                                         | EULESS | TX                                                                         | USA     | 76039       |
| PRESIDENT                                                                                                                                              | CARL KLEIMANN          | 204 N ECTOR                                                                                                                                         | EULESS | TX                                                                         | USA     | 76039       |
| SECRETARY                                                                                                                                              | MARK L TURNER          | 204 N ECTOR                                                                                                                                         | EULESS | TX                                                                         | USA     | 76039       |
| 5. Organized Under the Laws of:<br><br><b>TX<br/>C 158559</b>                                                                                          |                        | 6. Annual Report must be signed.*<br>Signature: Pat Fry<br>Name (type or print): Pat Fry<br>Date: 11/29/2010<br>Title: Sr. Vice President           |        |                                                                            |         |             |
| Processed 11/29/2010                                                                                                                                   |                        | * Electronically provided signatures are accepted as original signatures.                                                                           |        |                                                                            |         |             |